LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD

MACOMB, MI 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR

MICHAEL D. KOEHS, CLERK MARIE MALBURG, TREASURER DINO F. BUCCI, JR, TRUSTEE JANET DUNN, TRUSTEE

ROGER KRZEMINSKI, TRUSTEE NANCY NEVERS, TRUSTEE

ABSENT: NONE

ALSO PRESENT: Lawrence Dloski, Legal Counsel

Jerome Schmeiser, Planning Consultant James VanTiflin, Engineering Consultant

(Additional attendance on file at the Clerk's Office)

Supervisor BRENNAN called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

ROLL CALL

Clerk KOEHS called the roll and the Board of Trustees was present.

APPROVAL OF THE AGENDA

2. The agenda was reviewed and items 8a and 17e were added, and item 17c was moved to executive session at the request of the employees involved.

MOTION by DUNN seconded by BUCCI to approve the agenda as amended.

MOTION carried.

3. Both bill runs were reviewed and there were no additions, deletions or corrections.

MOTION by NEVERS seconded by KRZEMINSKI to approve both bill runs as presented.

MOTION carried.

APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on December 13, 2006 were reviewed and any additions, corrections or deletions were discussed and made.

MOTION by BUCCI seconded by DUNN to approve the minutes of the meeting of December 13, 2006 as presented.

MOTION carried.

5. Consent Agenda Items:

- A. Clerk's Department:
- 1. Request for Paving Bond Release; The Retreat, Section 24; Permanent Parcel No. 08-24-300-013.
- 2. Request for Site Plan Bond Release; The Home Depot, Section 34; Permanent Parcel No. 08-34-351-001.
- 3. Request for Ground Sign Bond Release; American Heartland Office Building; Permanent Parcel No. 08-35-454-010.
- 4. Request for Builder's Ground Sign Bond Release; Golden Gate Subdivision; Permanent Parcel No. 08-22-430-001.
- 5. Request for Monument & Irons Bond Release; Rockwood Subdivision; Permanent Parcel No. 08-28-376-004.
- 6. Request for Wall Sign Bond Release; Marco's Pizza, Section 29; Permanent Parcel No. 08-29-352-025.
- 7. Request for Wall Sign Bond Release; Ram's Horn Restaurant, Section 23; Permanent Parcel No. 08-23-100-029.
- B. Water/Sewer Dept.
- 1.
 Easement Encroachment Agreement; 50161 Nesting Drive; Permanent Parcel Number 08-22-151-020.
- 2. Easement Encroachment Agreement; 47299 Anchor Drive; Permanent Parcel Number 08-28-399-012.

MOTION by KRZEMINSKI seconded by MALBURG to approve the Consent Agenda as presented.

MOTION carried.

6. **Public Comments - None**

PLANNING

7. Final Preliminary Plat for Wexford Meadows; Located on the east side of Heydenreich Road, ¼ mile south of 22 Mile Road; Joel-Reny Development, Inc., Petitioner. Permanent Parcel No. 08-27-100-034.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and indicated that the Planning Commission was recommending approval. He further stated his recommendation for approval as well.

MOTION by KRZEMINSKI seconded by BUCCI to approve the Final Preliminary Plat for Wexford Meadows; Permanent Parcel No. 08-27-100-034.

MOTION carried.

NEW BUSINESS

8. Request to Adopt a Resolution honoring Eagle Scout Kenneth M. Henderson.

Clerk KOEHS reviewed this matter and stated the Eagle Court of Honor will be held tomorrow, on December 28th. He further stated his recommendation for approval.

MOTION by KRZEMINSKI seconded by NEVERS to adopt the Resolution honoring Eagle Scout Kenneth M. Henderson.

AYES: KRZEMINSKI, NEVERS, DUNN, BUCCI, MALBURG, KOEHS, BRENNAN

NAYS:NONE

MOTION carried, resolution declared adopted.

8a. Request to Adopt a Resolution honoring Eagle Scout Timothy Hurttgam.

Clerk KOEHS reviewed this matter and stated that this Scout had earned his Eagle Scout Award in 2003, but that he was just now being given his recognition. He further stated his recommendation for approval.

MOTION by DUNN seconded by MALBURG to adopt the Resolution honoring Eagle Scout Timothy Hurttgam.

AYES: DUNN, MALBURG, KRZEMINSKI, NEVERS, BUCCI, KOEHS, BRENNAN

NAYS:NONE

MOTION carried, resolution declared adopted.

9. Request for Temporary Residential Sewer Connections; Rochelle Drive. (Tabled from December 13, 2006)

Mr. James VanTiflin, Township Engineering Consultant, reviewed this matter and explained the necessity for this request and the conditions surrounding it. He further

stated his recommendation for the Township Board to authorize Legal Counsel to assist him in initiating this process.

MOTION by KRZEMINSKI seconded by KOEHS to authorize Legal Counsel to assist Engineering in initiating this process for a temporary sewer connection.

MOTION carried.

10. Request Authorization for Engineers to Design Sanitary Sewer Extension; Velmeir Companies, Petitioner; East side of North Avenue, south from 23 Mile Road.

Mr. James VanTiflin, Township Engineering Consultant, reviewed this matter and stated that this was a typical request for a new commercial development project. He further stated his recommendation for approval.

MOTION by KOEHS seconded by DUNN to authorize the Engineers to design the Sanitary Sewer Extension for the Velmeir Companies for the East side of North Avenue, south from 23 Mile Road.

MOTION carried.

11. Request to renew the MedStar Contract

Supervisor BRENNAN reviewed this matter and asked Mr. Colby Miller from Medstar to explain the request in detail. Supervisor BRENNAN further stated his recommendation for approval.

Mr. Colby Miller, representing the petitioner, was present to present the Medstar report and to answer any questions the Board might have.

MOTION by KRZEMINSKI seconded by BUCCI to approve the renewal of the MedStar Contract for a period of one (1) year.

MOTION carried.

WATER AND SEWER DEPARTMENT

12. Thange Order No. 2; 26 Mile Road Water Main, McBride Drain; Glen Eden Cemetery; Macomb Pipeline & Utilities Co., MA03-030.

Supervisor BRENNAN reviewed this matter for the Water & Sewer Department and stated his recommendation for approval.

MOTION by DUNN seconded by MALBURG to approve Change Order No. 2; 26 Mile Road Water Main, McBride Drain; Glen Eden Cemetery; MA03-030.

MOTION carried.

13. Pay Certificate No. 3 (final); 26 Mile Road Water Main, McBride Drain; Glen Eden Cemetery; Macomb Pipeline & Utilities Co., MA03-030.

Supervisor BRENNAN reviewed this matter for the Water & Sewer Department and stated his recommendation for approval.

MOTION by MALBURG seconded by BUCCI to approve Pay Certificate No. 3 (final); 26 Mile Road Water Main, McBride Drain; Glen Eden Cemetery; Macomb Pipeline & Utilities Co., MA03-030, in the amount of forty one thousand eight hundred three dollars and twenty five cents (\$41,803.25).

MOTION carried.

HUMAN RESOURCES

14. Occupational Medical Services

Mr. John Brogowicz, Human Resources Director, reviewed this matter and stated his concerns with the current provider, St. Josephs. He further stated his recommendation for approval of the change to Pear Tree Medical Clinic.

MOTION by KRZEMINSKI seconded by NEVERS to approve the change for Occupational Medical Services to Pear Tree Medical Clinic in Shelby Township.

MOTION carried.

15. Re-Classification of Fire RMS Supervisor

Mr. John Brogowicz, Human Resources Director, reviewed this matter and stated the reasons for the upgrade in the classification of this employee. He further stated his recommendation for approval.

MOTION by BUCCI seconded by KRZEMINSKI to approve the classification change and benefit adjustments for the Fire RMS Supervisor to the Fire RMS/IT Specialist.

MOTION carried.

16. Annual Salary Review for Non-Represented Positions including Boards, Commissions, Legal Services

Mr. John Brogowicz, Human Resources Director, reviewed this matter and stated comparisons of the surrounding communities for the same positions. He further stated his recommendation for approval.

MOTION by DUNN seconded by BUCCI to approve the salary and benefit adjustments for the non-represented positions, officials, Boards, Commissions and Legal Services.

MOTION carried.

BOARD COMMENTS

17. Supervisor Comments:

A. Scheduling for CDBG Hearings

Supervisor BRENNAN reviewed this matter and stated his recommendation to set two meeting dates relating to the Community Development Block Grant process. He recommended that the public hearing for block grant money requests be held on Monday, January 22, 2007. He further recommended that the awards be granted or denied at the meeting of the Board of Trustees to be held on Wednesday, February 14, 2007.

MOTION by KRZEMINSKI seconded by KOEHS to set the public hearing for block grant money requests for Monday, January 22, 2007, and the awards decisions to be granted or denied at the meeting of the Board of Trustees to be held on Wednesday, February 14, 2007.

MOTION carried.

B. Board and Commission Appointments

Supervisor BRENNAN reviewed this matter and stated his recommendation for the following appointments:

Board of Review	Dominic Geric	12/31/2007
	Jeffrey English	12/31/2007
	Kathy Catanzaros	12/31/2007

MOTION by KRZEMINSKI seconded by KOEHS to approve the appointments as recommended by the Supervisor.

MOTION carried.

Zoning Board of Appeals	Nunzio Provenzano	12/31/2009
	Dawn Slosson	13/31/2009

MOTION by DUNN seconded by MALBURG to approve the appointments as recommended by the Supervisor.

MOTION carried.

Building Authority Stacy VanReyendam 06/30/2009

MOTION by KOEHS seconded by BUCCI to approve the appointment as recommended by the Supervisor.

MOTION carried.

Clinton Macomb Library Camille Silda 0430/2009

MOTION by KRZEMINSKI seconded by DUNN to approve the appointment as recommended by the Supervisor.

MOTION carried.

C. Employee Disciplinary Matter

Supervisor BRENNAN indicated that he had received written requests from both employees involved in these matters, and that both were requesting the matter be heard at the closed Executive Session.

D. Request to Move Board of Trustees Meeting Date

Clerk KOEHS reviewed this matter and stated his reasons for suggesting the moves of certain dates. He further stated his recommendation for approval.

MOTION by BUCCI seconded by MALBURG to approve the meeting schedule for the Board of Trustees for 2007 as follows:

January:	10 th , 22 nd	July:	11 th , 25 th
February:	14 th , 28 th	August:	8 th , 22 nd
March:	14 th , 28 th	September:	12 th , 26 th
April:	11 th , 25 th	October:	10 th , 24 th
May:	9 th , 23 rd	November:	14 ^h , 28 th
June:	13 th , 27 th	December:	12 th , 27 th

MOTION carried.

18. Clerk Comments: NONE

19. Treasurer Comments: NONE

20. Trustees Comments: NONE

EXECUTIVE SESSION

21. Review of Consent Judgment – Master of Macomb v. Macomb Township

MOTION by KOEHS seconded by DUNN to deny the proposed consent judgment.

MOTION carried.

22. Easement Acquisition – 23 Mile Road and Romeo Plank

MOTION by KOEHS seconded by MALBURG to approve the easement acquisition with Aragona Properties in the amount of eight thousand eight hundred eighteen dollars (\$8,818.00).

MOTION carried.

23. Employee Matter – Fire Department

MOTION by KRZEMINSKI seconded by BUCCI to defer this matter for two (2) weeks.

MOTION carried.

24. Employee Matter – Water & Sewer Department

MOTION by KOEHS seconded by BUCCI to agree to the stipulated discipline as discussed.

MOTION carried.

ADJOURNMENT

MOTION by BUCCI seconded by NEVERS to adjourn the Board meeting at 8:31 p.m.

MOTION carried.

Respectfully submitted,

John D. Brennan Macomb Township Supervisor

Michael D. Koehs, CMC Macomb Township Clerk